

Leon Valley Public Library Board of Trustees

Minutes from August 8, 2017 Board Meeting

The meeting was called to order by Chairperson Jill Crane at 5:37 pm. Those in attendance were Library Director Sandy Underwood, Carol Poss, Heather Haskin, Shirley Loban, Barbara Owens and Peggy Proffitt. Since Brigid Cooley is a summer employee, she will not be able to serve this summer.

There were no citizens to be heard.

Shirley made a motion to approve the minutes from the June 2017 meeting. There was no July 2017 meeting. Barbara seconded the motion and the motion passed.

Plans are being made to celebrate the 40<sup>th</sup> Anniversary of the library. A celebration is planned for Wednesday, September 20, 2017 from 5:00 pm to 7:00 pm. Join us for food, fun and '70's attire. Some ideas were to have the number forty (40) made up of pictures of library activities for the last forty years, 1977 Billboard top 100 hits, Star Wars pictures, a disco ball and Elvis memorabilia. These plans will be completed at our September meeting.

Sandy gave the director's report. A copy of the statistics will be attached to these minutes. The summer reading program is now over. The DoSeum event was well received, as was the Maker Space activity. About 85 kids attended the Science Classroom on Wheels. The Singing Zoologist was also a big hit. About 100 children attended the balloon animal making class. Another 70 children attended the July dance party. Our Karaoke singing was very popular. The library will be open on Monday, August 21, 2017 from 11:30 am to 2:30 pm in order to allow viewing of the eclipse. NASA approved eye-ware will be available for use by those in attendance.

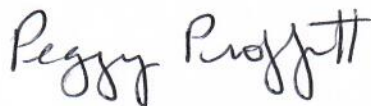
Sandy reported on the 2017/2018 budget. The library will be open seven days a week, probably starting in November. In order to staff this increase in service, two twenty-hour positions will be added to the budget. The additional hours will be on Mondays from 10:00 am-6:00 pm and on Sundays from 2:00 pm-6:00 pm. Sandy also addressed a security issue. Some of the personnel were dealing with unruly patrons. That issue has been resolved.

Carol gave a report on our First Saturday book sale, which brought in \$120.00. The Friends of the Library Fall Book sale will be on September 28th and September 29th. They are continuing to work on our digitizing project. The Evers Road bridge will be closed beginning in October in order to begin major repair work on the bridge. Work will continue through January 2018. The closure may have a minimum impact on the Fall Book sale as well as "Breakfast with Santa." The annex building will be moved next year to behind the Leon Valley Café. This will free up the space at the corner of Evers for other use by the city.

Carol reported that the Home Rule Charter Committee has been working to update the Home Rule proposal. There will be an election on this issue in November. Information about the proposal will be given out at the October 21, 2017 Mayor's coffee, and will also be available here in the library.

There being no further business, Barbara moved to adjourn the meeting at 6:45 pm. Heather seconded the motion and the motion passed. Our next meeting will be September 12, 2017.

Respectfully submitted,



Peggy Proffitt







# LEON VALLEY PUBLIC LIBRARY STATISTICS

## AUGUST 2017

	AUGUST 2017	JULY 2017	AUGUST 2016
Items Loaned	3,056	2,465	2,727
Gate Entries	3254*	874#	3,925
OneClickAudio Checkouts	n/a	n/a	0
OverDrive Checkouts	109	83	35
Ancestry.com Searches	118	0	n/a
Items Added	141	158	138
Value of Gift Items	\$877	\$221	\$339
Library Cards Issued	70	33	50
Volunteer Hours	103	135	108
Library Events Children	289 / 16 programs	589 / 30 programs	220 / 15 programs
Library Events Teens	0 / 0 programs	0 / 0 programs	0 / 0 programs
Library Events Adults	502 / 15 programs	123 / 13 programs	37 / 4 programs
Reference Questions	923	507	648
Internal Internet Sessions	820	691	747^
External Wi-Fi Accesses	813	770	3,173
Kid's Computer Sessions	1,231	1,526	1,213
Facebook Reaches	13,579	10,844	7,516
Website Hits	2,950	1,453	690
Faxes	136	76	128
ILL Requests using TexPress	12	6	7
ILL Loans using TexPress	6	13	15
ILL Requests Mailed In	1	0	4
ILL Loans Mailed Out	7	8	8
Library Fines	\$182.00	\$16.65	\$55.30
Library Copy	\$320.00	\$355.00	\$331.00
Tax Equivalent	\$110.00	\$170.00	\$120.00
Gifts and Memorials	\$75.00	\$105.00	\$29.66



\* door counter estimate (techdif)

# new door counter; one week count

~ door counter died--no count

^ when we added 2 more computer stations